

Meeting Minutes

Public Housing Authority Commission

Regular Meeting

November 7, 2022, | 6:00 p.m.
Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Chairman Kevin Hartke at 6:01 p.m.

Roll Call

Commissioner Attendance

Chair Kevin Hartke
Vice Chair Terry Roe
Commissioner OD Harris
Commissioner Mark Stewart
Commissioner Rene Lopez
Commissioner Christine Ellis
Commissioner Matt Orlando
Commissioner Lisa Loring

Appointee Attendance

Joshua Wright, City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Scheduled/Unscheduled Public Appearances

None.

Consent Agenda and Discussion

1. July 2022 Public Housing Authority Commission Minutes
Move to approve the Public Housing Authority Commission meeting minutes of the Regular Meeting of July 11, 2022.
2. Resolution No. HO171, Increasing the Payment Standards for the Housing Choice Voucher Program (Section 8 Program)
Move the Public Housing Authority Commission pass and adopt Resolution No. HO171 revising and increasing the Payment Standards for the Housing Choice Voucher Program (Section 8 Program).

3. Agreement No. HO2-988-4387, Amendment No. 1, with Brightview Landscape Services, Inc., for Public Housing Landscape Maintenance
Move Public Housing Authority Commission (PHAC) approve Agreement No. HO2-988-4387, Amendment No. 1, with Brightview Landscape Services, Inc., for public housing landscape maintenance, in an amount not to exceed \$100,000, for a one-year term, November 15, 2022, through November 14, 2023.

Consent Agenda Motion and Vote

Commissioner Orlando moved to approve the Consent Agenda of the November 7, 2022, Regular Public Housing Authority Commission Meeting; Seconded by Commissioner Loring.

Motion carried unanimously (8-0).

Adjourn

The meeting was adjourned at 6:04 p.m.

ATTEST: *Dana R. DeLong* *Kevin Harbo*
City Clerk Mayor

